

**TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION**

**4358 Highway 366, Tidnish Crossroad, NS B4H 3X9**

**902-661-1382 [TidnishCrossroads@gmail.com](mailto:TidnishCrossroads@gmail.com)**

**PRESIDENT :** Rod Gilroy

**SECRETARY:** Angela Marks

**VICE PRESIDENT:** Blair Andres

**TREASURER:** Nancy Baxter

**ACTIVE MEMBERS:** Jack Brown, Piercy Haynes, Bill Dowe

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**FEBRUARY MEETING**

**Date:** March 7<sup>th</sup>, 2023

**Time:** 6:30 pm

**Place:** TCCA

**Board Members Present:** Bill Dowe, Nancy Baxter, Rod Gilroy, Blair Andres  
Jack Brown, Angela Marks, Piercy Haynes

**Regrets:** Beth Dobson

**Community Members/Volunteers Present:** Kim Fielding

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**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order on Tuesday, March 7<sup>th</sup>, 2023 at 6:38 pm.

**2. PROCEDURAL ISSUES**

**2.1 Approval of the Agenda**

The Agenda was approved with one addition. Approved by Jack and seconded by Nancy. Motion carried.

**2.2 Approval of the Minutes from the last meeting**

The Minutes from February 2023 were approved with one correction: Omit Kevin Tuttle regarding quote for wheelchair ramp. Approved by Jack and seconded by Bill. Motion carried.

**3. BUSINESS ARISING FROM PREVIOUS MINUTES**

**3.1 Wheelchair Ramp Update**

Jake Stevens submitted a quote in the amount of \$12,075.00. This quote includes all the lumber pressure treated and he recommended putting the ramp where it currently is. Jake also advised that if the ramp was to be moved to the front of the building the whole deck out front would have to be replaced and raised up. There is a concern of the snow load coming off the roof which would then end up falling down on the ramp (if ramp was to be moved to the front of the building).

Billy Langille has been at the Community Center, but we have not received a quote from him yet. Billy also emphasized putting the ramp back where it currently is. He is concerned about the post and beam going from the floor to the ceiling which would incur additional costs, a new deck out front and also concerned about the snow load off of the roof.

Kim Fielding suggested the idea of a chair ramp that lifts up. Kim is willing to look into contacts regarding this.

More discussion will take place on the Wheelchair Ramp at the next meeting.

### **3.2 Insurance Quotes**

Bill is awaiting quotes. Bill advised that our current insurance policy states we have \$100,000.00 for contents of the building and \$387,000.00 coverage on the Community Center building.

Directors and Officers need to be renewed. It has been confirmed that the insurance company has received all updated documents that were required.

### **3.3 Generator Grant**

The application has been submitted and received. Awaiting response.

### **3.4 Efficiency Grant**

This will be dealt with in early April.

### **3.5 Festival Committee**

The following people have volunteered to help out with the Festival this year: Andrea Chappell, Beth Couhn and Kim Fields.

### **3.6 Holthoff Memorial**

Jack suggested doing a bursary through for Volunteer Firefighters to attend training classes in memory of Ali.

Rod will talk with Andy Fullerton regarding this.

Another suggestion was to rename our current student bursary through the TCCA in Ali's memory.

### **3.7 Art Gallery**

Rod will send a report to Jim Langille for Jim to post online.

Rod has spoken to workers at the Amherst Museum and they will attend the meeting regarding interest in doing a Ship railway Museum at the Art Gallery.

Proposals from individuals for ideas for the Art Gallery will have a deadline of April 2.

Bill Dowe suggested using the Art Gallery as a tourist bureau if the funding is available.

## **4. NEW BUSINESS:**

### **4.1 Dart Boards**

The current dart boards were last replaced/redone in April of 2016.

We currently need to replace nine dart boards. The approximate cost is between \$100.00 - \$125.00 per dart board – a budget of \$1,000.00 - \$1,300.00 for nine boards.

Rod asked for a motion to purchase nine new dart boards. Approved by Angela and seconded by Jack to purchase the dart boards. Motion carried.

## **4.2 Ceiling Fans**

A quote was done by John which included the four big fans (42 inches) upstairs. We will apply for a grant for the light bulbs.

## **4.3 Water**

Rod donated a water system to the TCCA. This system has a UV light and a filter. It has been installed and is ready to go. The light has to be replaced one per year and the filter will require changing when it gets dirty. We will no longer need to do water tests with this system.

The cost to install this was \$108.00, with supplies being from Home Hardware. Nancy asked for a motion to pay this costs. Approved by Jack and seconded by Bill. Motion carried.

**Rod will put this on his “Annual List” to change the light and filter every February.**

Rod indicated that he has started to create an “Annual To Do List.” Angela will recreate this on computer, email to everyone and everyone can add to it and then we will finalize the document.

Nancy indicated that she has started to put binders together for the Festival and all of the other past events which have been held.

## **5. FINANCIAL REPORT**

Nancy presented the financial report. The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Jack and seconded by Bill. Motion carried.

## **6. DATE AND TIME OF NEXT MEETING**

Next meeting will be held on Tuesday, April 4, 2023.

## **7. ADJOURNMENT**

Meeting adjourned at pm 7:58 pm.

Respectfully Submitted by Angela Marks – Wednesday, March 29, 2023

**\*Minutes approved on Tuesday, April 4<sup>th</sup>, 2023\***